# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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#### FLORIDA PROFIT CORPORATION OR P.A.

#### WORLD INTERNATIONAL IMPORT & EXPORT INC.

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#### ARTICLES OF INCORPORATION

OF

#### WORLD INTERNATIONAL IMPORT EXPORT INC.

THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE WORLD INTERNATIONAL IMPORT EXPORT INC.

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#### ARTICLE II - COMMENCEMENT & DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### ARTICLE III - ADDRESS

THE MAILING ADDRESS OF THE CORPORATION IS 2701 SO. BAYSHORE DRIVE, MIAMI, FL. 33133.

#### ARTICLE IV - STATED CAPITAL

THE CORPORATION IS AUTHORIZED TO ISSUE THE FOLLOWING CAPITAL STOCK:

NO. SHARES CLASSIFICATION

PAR VALUE

100,000

COMMON

\$1,00

DOCUMENTS PREPARED BY FOY H. HAMMONS ACC-t. 2701 SO. BAYSHORE DR., MIAMI, FLA. 33133 (305) 859-9914

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SUBJECT TO APPLICABLE FLORIDA STATUTES, EVERY SHAREHOLDER,

UPON THE SALE OF ANY NEW STOCK OF THE CORPORATION OF THE SAME KIND,

CLASS OR SERIES AS HE OR SHE ALREADY HOLDS, SHALL HAVE THE RIGHT

TO PURCHASE HIS OR HER PRO-RATE SHARE THEREOF (AS NEARLY AS MAY BE

DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH

IT IS OFFERED BY OTHERS.

#### ARTICLE V - REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THE CORPORATION IS FOY H. HAMMONS, 2701 SO. BAYSHORE DRIVE SUITE 606, COCONUT GROVE, FLA. 33133.

#### ARTICLE VI - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THE CORPORATION IS BEATRIZ PEREIRA, 2701 S. BAYSHORE DRIVE, MIAMI, FL. 33133.

#### ARTICLE VII - BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME THEREAFTER IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS BEATRIZ PEREIRA, 2701 S. BAYSHORE DR. SUITE 606, MIAMI, FL. 33133.

#### ARTICLE VIII - SHAREHOLDER PROPERTY

PRIVATE PROPERTY OF THE SHAREHOLDERS SHALL NOT BE SUBJECT TO

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THE PAYMENT OF THE CORPORATION'S DEBTS. THE CORPORATION SHALL HAVE
A FIRST LIEN ON THE SHARES OF ITS SHAREHOLDERS AND UPON THE
DIVIDENDS DUE THEM FOR ANY INDEBTEDNESS OF THE SHAREHOLDERS TO THE
CORPORATION.

#### ARTICLE IX - AMENDMENTS TO ARTICLES

THE SHAREHOLDERS SHALL HAVE THE POWER TO AMEND OR REPEAL THESE ARTICLES OF INCORPORATION WITH NOT LESS THAN A TWO-THIRDS VOTE OF THE COMMON STOCK.

#### ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT OF WORLD INTERNATIONAL IMPORT EXPORT INC.

DATED THIS 13 DAY OF While, 1995.

REGISTER AGENT

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